

**RESULTS OF PUBLIC MEETING
MEDICAL EXPENSE REIMBURSEMENT PLAN TRUST BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **MEDICAL EXPENSE REIMBURSEMENT PLAN TRUST BOARD** and to the general public, that the **MEDICAL EXPENSE REIMBURSEMENT PLAN TRUST BOARD** held a meeting open to the public on **Wednesday, March 16, 2022 at 2:30 p.m.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial **1-415-655-0001**, Enter meeting access code **2461 617 6876**, and press # again when prompted for the attendee ID.
- **Observe the meeting virtually**, by clicking on the following link and registering to join the meeting online:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m5928565cc73da57492af2ff07b0299c8>

Per the most recent social distancing guidelines from the federal government, no residents will be allowed to attend the meeting-in person. Please note that items on the agenda may be taken out of order. The results for the meeting is as follows:

RESULTS

2:30 P.M.	1.	Call to Order	Mario Paniagua, Chair
Approved	2.	Approval of the Minutes from the November 22, 2021 Meeting of the Board of Trustees of the Medical Expense Reimbursement Plan Trust Fund. This is an action item.	Board Members
Discussed	3.	Fourth Quarter 2021 Performance Review This item is for discussion only.	Sellwood Consulting, LLC
Discussed	4.	February 2022 Performance Update This item is for discussion only.	Sellwood Consulting, LLC
Recommended replacing GMO with BlackRock Multi Asset Income	5.	Recommendation to Replace GMO This item is for discussion and possible action.	Sellwood Consulting, LLC
Discussed	6.	Actuarial Study Results and Fund Balances This item is for discussion and possible action.	Thomas Husband

Discussed	7.	Future Agenda Items This item is for discussion only.	Mario Paniagua, Chair
None	8.	Call to the Public	Mario Paniagua, Chair
3:33 p.m.	9.	Adjournment	Mario Paniagua, Chair

For further information or reasonable accommodations, call Davvid Welch at 602-262-7724 or TTY/7-1-1-Friendly as early as possible to coordinate needed arrangements.